

**MINUTES
FREMONT CITY COUNCIL MEETING
FEBRUARY 15, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Dutra led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.

1.4 Announcements by Mayor/City Manager

2. CONSENT CALENDAR

- * **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **2.2 Approval of Minutes**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council approved the minutes for the Regular Meeting of November 9, 2010

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **2.3 Mayor Wasserman opened consideration to Authorize the City Manager to Execute a Five Year Lease Agreement Renewal with the State of California for a Total of 9,573 Square Feet of Office and Common Area Space for the Employment Development Department Located at the Family Resource Center**

*Consent Items

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council postponed this item indefinitely to allow staff more time to obtain the State's concurrence on the terms of the lease agreement.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Nancy Noe (Johnson & Johnson) and Dennis Cima (Silicon Valley Leadership Group) requested support of their policy recommendations to the State to create manufacturing jobs.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.

7. OTHER BUSINESS

7.1 Mayor Wasserman opened consideration of a Cooperation Agreement between the City and the Redevelopment Agency for Funding of Various Affordable Housing Projects and Programs

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council authorized the City Manager, or his designee, to execute the Affordable Housing Cooperation Agreement between the City and the Redevelopment Agency for funding of various Affordable Housing Projects and Programs to be undertaken by the City.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

7.2 Mayor Wasserman opened consideration of an Update on, and Proposed Deferral of, Issuance of 2011 Redevelopment Agency Tax Allocation Housing Bonds, and Update on Exploration of Other Approaches to Housing Revenue Protections

No action was taken.

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals

8.2 Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

- 9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 8:35 p.m.

Attest:

Approved:

Susan Gauthier, Deputy City Clerk

BOB WASSERMAN, Mayor